



City of Maricopa

Meeting Agenda City Council Regular Meeting

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
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Mayor Christian Price
Vice-Mayor Peggy J. Chapados
Councilmember Marvin L. Brown
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Nancy Smith
Councilmember Henry M. Wade Jr.

Tuesday, February 20, 2018

7:00 PM

Council Chambers

1. Call to Order

*Invocation
Pledge of Allegiance*

2. Roll Call

3. Proclamations, Acknowledgements and Awards

4. Report from the Mayor

5. Report from the City Manager

6. Call to the Public

The procedures to follow if you address the Council are: Council requests that you express your ideas in three minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Mayor will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may respond to criticism made by those who have addressed the Council, may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

7. Minutes

7.1 [MIN 18-16](#) Approval of Minutes from the February 6, 2018 City Council Work Session.

7.2 [MIN 18-17](#) Approval of Minutes from the February 6, 2018 City Council Regular meeting.

8. Public Hearings**9. Consent Agenda**

All items on the Consent Agenda are considered to be routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Councilmember or member of the public so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- 9.1** [CON 17-68](#) The Mayor and City Council shall discuss and possibly take action on approving a contract with Superior Supply for purchase of rubber crack seal material to be used in upcoming crack sealing of City streets. This contract, in an amount not to exceed \$300,000, will be funded from ½ Cent County Road Tax Fund, Transportation, Street Projects-Capital, Street Maintenance (30055155-67750-34005); is based on Yavapai County Contract No. 1722593; and is in compliance with City of Maricopa Purchasing Code, Article IV, Section 3-223, "Cooperative Purchasing." Discussion and Action.
- 9.2** [CON 18-03](#) The Mayor and City Council shall discuss and possibly take action on approval of a contract with Holbrook Asphalt Co., in an amount not to exceed \$634,246 for pavement preservation by seal coating City streets. Funding for this contract will be drawn from ½ Cent Road Tax Fund-Transportation, Street Projects-Capital, Street Maintenance (30055155-67750-34005). This contract, which is based on Town of Gilbert Contract No. 2014-4106-0196, is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.
- 9.3** [CON 18-04](#) The Mayor and City Council shall discuss and possibly take action on approval of a contract with Pavement Markings, Inc. in an amount not to exceed \$297,100 for striping of City streets. Funding will be drawn from ½ Cent Road Tax Fund-Transportation, Street Projects-Capital, Street Maintenance (30055155-67750-34005). This contract, which is based on Town of Gilbert Contract No. 2014-4106-0196, is in compliance with City of Maricopa Purchasing Code Article IV, Section 3-223 "Cooperative Purchasing." Discussion and Action.
- 9.4** [SPEVLIQ 18-01](#) The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for an Application submitted by Pat Kieny on behalf of Native Grill & Wings to host a beer garden for the Salsa Festival on Saturday, March 24, 2018, at Copper Sky Regional Park located at 44345 W Martin Luther King Blvd. Discussion and Action.
- 9.5** [PUR 18-04](#) The Mayor and City Council shall discuss and possibly take action on approving the purchase of ten (10) Panasonic Toughbook 31 laptops from CDW-G, pursuant to Section 3-223, Cooperative Purchasing" of the City Code in an amount not to exceed \$39,933.33. Funding is CIP- Laptop Replacement (35022122-67744-32009). Discussion and Action.

- 9.6 [PUR 18-05](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase from FlexGround, LLC for the installation of pool deck, resurfacing and repair at Copper Sky Aquatics Facility pursuant to Section 3-223, "Cooperative Purchasing" of the City Code in the amount not to exceed \$35,000. Funding will be paid from Capital Project Fund, Recreation, Improvements Other than Building (350-33131-67730 Project Code 38002). Discussion and Action.
- 9.7 [PUR 18-07](#) The Mayor and City Council shall discuss and possibly take action on approving a purchase with Sentinel Technologies, Inc. in an amount not to exceed \$298,314 to be paid for from Capital Projects, Information Technology, Computer Equip/Software (35011553-67744-38010). In accordance with City of Maricopa, Purchasing Code, Article IV, Section #3-223, Cooperative Purchasing, it is recommended that the Maricopa County, Strategic Alliance for Volume Expenditures "SAVE" Contract Serial#16076-RFP for Sentinel be utilized for the purchase and service of Wireless Switches and Exchange Upgrade. Discussion and Action.
- 9.8 [CON 18-02](#) The Mayor and Council shall discuss and possibly take action on approving a one year contract with Lincoln Financial, a Short Term Disability insurance provider for \$52,000 and authorizing the City Manager to sign any necessary documentation related to this contract. Discussion and Action.
- 9.9 [GRAAC 18-05](#) The Mayor and City Council shall discuss and possibly take action on approving a 5-month extension to the existing grant agreement with Arizona Department of Housing for the Community Development Block Grant (CDBG) Heritage District Demolition project. Discussion and Action.
- 9.10 [CON 18-07](#) The Mayor and City Council shall discuss and possibly take action on approving funding for Fire Department City-Wide Incident Preplans with vendor Preplanners LLC in an amount not to exceed \$48,000 to be paid for from contingency (10010000-99000). Discussion and Action.
- 9.11 [MOU 18-01](#) The Mayor and City Council shall hear and possibly take action to enter into a Memorandum of Understanding between the City of Maricopa, Arizona Fire and Medical Authority, City of Chandler, City of Mesa, City of Peoria, City of Scottsdale, City of Sun City, Gila River Indian Community, Rio Verde Fire District, Salt River Pima Maricopa, and the Town of Gilbert to fulfill the obligations of the U.S. Department of Homeland Security, FEMA, Assistance to Firefighters Grant award match (cost share) in an amount not to exceed \$19,801.28. Matching funds are available in the general fund, fire operations, training (10022527-55570). Discussion and Possible Action.
- 9.12 [RES 18-06](#) A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, pertaining to the submission of projects for consideration in the Arizona's 2019 Highway Safety Plan. Discussion and Action.

10. Regular Agenda

Items on the agenda are open for citizen input. Please fill out a card and present it to the City Clerk before the meeting begins. The Mayor will call upon you for your comments.

- 10.1 [PRES 18-07](#) The Mayor and City Council shall hear a presentation from Judge Lyle Riggs regarding the Small Claims Pilot Project. Discussion Only.

11. Executive Session

The Maricopa City Council may go into executive session, which is not open to the public, for purpose of obtaining legal advice from the City's attorney on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A)(3).

- 11.1 **ES 18-06** The Mayor and City Council may go into executive session for the purpose of discussion or consultation with the City Attorney to consider its position and instruct representatives regarding the pending appeal filed against the City by Bonita Burks regarding CUP 17-01 for Apex Private Motorsports Group, LLC to operate a motorsports facility within the City of Maricopa, evaluation of the City Code, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.2 **ES 18-07** The Mayor and City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and representatives of the City in order discuss and get direction on how to proceed with a potential agreement related to the Fire Administration building and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.3 **ES 18-08** The Mayor and City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and representatives of the City in order discuss and get direction on how to proceed with a potential agreement related to the development of Estrella Gin and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).
- 11.4 **ES 18-09** The Mayor and City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and representatives of the City in order discuss and get direction on how to proceed with a potential agreement related to the relocation of the Zephyr and the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

12. Adjournment

Note: This meeting is open to the public. All interested persons are welcome to attend. Council members of the City of Maricopa City Council will attend either in person or by telephonic conference or video communication. Supporting documents and staff reports, which were furnished to the City Council with this agenda, are available for review on our website, www.maricopa-az.gov.

NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the City of Maricopa makes a video or voice recording of a minor child A.R.S. §1-602.A.9. Maricopa City Council meetings are recorded and may be viewed on Channel 20 and the Maricopa website. If you permit your child to participate in the Council meeting, a recording will be made. If your child is seated in the audience, your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the City Clerk at (520) 316-6970.